

FINANCE COMMITTEE MINUTES

October 11, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent:

Others Present: Eric Black, Alex Brennan, Brian Davis, Dave Durall, Tim Eggleston, Shannon Fehrholz, Abe Forsyth, Andy Goleman, Sarah Graham, Trustin Harrison, Kent Holsopple, Dave MacDonna, Suzann Maxheimer, Brian McFadden, Gail O'Neill, Paul Palazzolo, Craig Reiser, Sam Shell, Charlie Stratton, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the September 27, 2022 meeting was made by Bunch and seconded by Madonia. Motion carried (12-0).

Shannon Fehrholz, ROE, requested approval of a replacement hire. A motion to approve the request was made by Hall and seconded by Williams. Motion carried (12-0).

Sarah Graham, LLWA, requested approval of a grant application. A motion to approve the request was made by L. Fulgenzi and seconded by Stumpf. Motion carried (11-0) with A. Fulgenzi abstaining.

Dave MacDonna, Community Resources, requested approval of a grant application. A motion to approve the request was made by L. Fulgenzi and seconded by Bunch. Motion carried (11-0) with A. Fulgenzi abstaining.

Suzann Maxheimer, Court Administration, requested approval of a grant application. A motion to approve the request was made by O'Neill and seconded by Scaife. Motion carried (12-0).

Kent Holsopple, Court Services, requested approval of three replacement hires. A motion to approve the request was made by O'Neill and seconded by Mendenhall. Motion carried (12-0).

Craig Reiser, Public Defender, requested approval of one replacement hire and one new hire. A motion to approve the request was made by Ruzic and seconded by Madonia. Motion carried (12-0).

Dan Wright, State's Attorney, requested approval of four replacement hires. A motion to approve the request was made by Bunch and seconded by A. Fulgenzi. Motion carried (12-0).

Paul Palazzolo, Circuit Clerk, requested approval of one salary adjustment and six replacement hires. A motion to approve the request was made by Williams and seconded by Madonia. Motion carried (12-0).

Trustin Harrison, Zoning, requested approval of a replacement hire. A motion to approve the request was made by Scaife and seconded by Williams. Motion carried (12-0).

Brian Davis, Highways, requested approval of a replacement hire. A motion to approve the request was made by Mendenhall and seconded by Bunch. Motion carried (12-0).

Gail O'Neill, Public Health, requested approval of eight replacement hires. A motion to approve the request was made by Bunch and seconded by Stumpf. Motion carried (12-0).

A motion to accept the Purchase Reports was made by Williams and seconded by Hall. Motion carried (12-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Madonia and seconded by Stumpf. Motion carried (12-0). Meeting adjourned.

APPROVED